

T&PW & W&M - Your Committee, having under consideration the Southwest Light Rail Transit (SWLRT) Project, now recommends:

- a) That the proper City officers be authorized to execute a Master Funding Agreement with the Metropolitan Council for the project;
- b) That the proper City officers, acting on behalf of the City, comply with and certify compliance every year with the most recent version of the federal "Annual List of Certifications and Assurances for Federal Transit Administration (FTA) Grants and Cooperative Agreements";
- c) That the Director of Public Works be authorized to be the representative for the City for the purposes of signing FTA Certifications and Assurances and any other documents necessary to qualify to receive project funding; and
- d) That the City Attorney be authorized to sign any required legal certifications necessary to qualify to receive project funding.

Certified as an official action of the City Council: *cap*

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman		X											

ADOPTED

JAN 16 2015

DATE

ATTEST

[Signature]
CITY CLERK



APPROVED



NOT APPROVED



VETOED

[Signature]

JAN 16 2015

MAYOR HODGES

DATE